AGENDA CITY COUNCIL MEETING DECEMBER 11, 2017 @ 7:00 P.M.

- Call to order by Mayor William Baney.
- Moment of silence.
- Pledge of Allegiance led by Mayor William Baney.
- 4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
- 5. Acceptance of/or correction to minutes of the meeting of December 4, 2017.
- 6. Public Comment Period.
- 7. Correspondence:
 - A. Comcast CATV Changes in programming.
 - B. Keystone Central Tax Office Transmittal of November Earned Income Tax (EIT) (November \$23,246.40 and December \$67,439.97).
 - PA Department of Conservation and Natural Resources Notice of award of grant for Hammermill Playground (\$80,200).
 - PA Department of Transportation Notification of traffic data collection program on City streets.
 - E. Keith Kibler Resignation from position of Chief of Police, effective December 22, 2017.

F.

- 8. Public Hearing/2018 Recommended Budget
 - A. Statement by Mayor on purpose of hearing (to afford the public an opportunity to comment and make observations on the 2018 Recommended Budget).
 - B. Request for comments and/or observations from any City agencies in attendance.
 - C. Request for comments and/or observations from City Council.
 - Request for comments and/or observations from others in attendance.
 - E. Other Budget matters.

Old Business:

 Consideration of proposed BY 2015 CDBG budget modification, contingent on DCED approval.

B.

10. New Business:

- A. Scheduling of Public Hearing at 7:30PM on January 8, 2018 to address rezoning request from Susquehanna Square, L.P. and Patrick M. and Pamela N. Bigatel.
- B. Consideration of a <u>resolution</u> naming Certifying Officer for environmental requirements for CDBG Program and HOME Investment Partnerships Program.
- Consideration of a recommendation to County Commissioners for an appointment to Clinton County Sewer Authority.
- D. Consideration of appointments to Communications Center Advisory Board for a term through December 31, 2018.
- Consideration of an ordinance establishing salaries and wages for non union employees for 2018 – First reading.

F.

11. Adjournment

NOTE: There will be a Budget Work Session immediately after the meeting to discuss Capital Purchases & Projects, Donations, Code/Zoning, Parking, and Police Budget issues and property issues.